2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATÚRE

Secretary of State 02-07-2006 90073 036 ****50.00 **DOCUMENT #L05000050877** 1. Entity Name JIRI, LLC Mailing Address Principal Place of Business 20005889 8 CHESTER AVE. 8 CHESTER AVE. C/O LEONARD S. LEIBMAN, ESQ C/O LEONARD S. LEIBMAN, ESQ WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State 04-3832390 Not Applicable \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYES, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUITE 900 WEST PALM BEACH, FL 33401 City Zip Code F١ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Change MGRM ☐ Delete TITLE TITLE LINA, JACOBA NELSON NAME NAME STREET ADDRESS 8 CHESTER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS, NY 10601 ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE BESSIN ZUCKER, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 8 CHESTER AVE. WHITE PLAINS, NY 10601 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE BESSIN PEPPERCORN, MARGARET NAME NAME 8 CHESTER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10601 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7P ☐ Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAURGER

RICHING MANAGING MEMBER, MANAGER, OR AUTHORIZE

FILED Feb 07, 2006 8:00 am

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